



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB www.hcv.org

AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
SAN ANTONIO, TEXAS 78232
THURSDAY, JANUARY 17, 2013
5:00 P.M.

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.

CONSENT AGENDA:

The following items are of a routine or administrative nature. The City Council has been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one motion and vote of the City Council.

3. Discussion/action approving the minutes of the Regular Council Meeting of November 15, 2012.
4. Discussion/action approving an ordinance ordering the 2013 city officers election as required by state law.
5. Discussion/action approving an ordinance authorizing the execution of a contract for election services with the Bexar County Elections Administrator.
6. Discussion/action accepting a report from the Police Department regarding Racial Profiling for calendar year 2012 as mandated by Senate Bill 1074 of the 77th Legislature.

7. Discussion/action approving a resolution certifying the 2012 Tax Roll from the Bexar County Tax Assessor-Collector.

8. Discussion/action approving a resolution of the City of Hill Country Village in regard to the adoption of the City of Hill Country Vllg FBP Cafeteria Plan and Summary Plan Description.

INDIVIDUAL ITEMS FOR CONSIDERATION:

9. Citizens to be heard.

At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of two minutes per speaker is permitted; the council may extend this time at their discretion.

10. Discussion/action accepting the Delinquent Tax Collection report for the period of October 2011– September 2012 from Linebarger, Goggan, Blair and Sampson, LLP.

11. Discussion/action on a presentation, regarding acceptance of the FY 2011-12 annual audit including communications with the Audit Committee and personnel from Thompson, Williams, Biedeger, Kaster and Young, LC.

12. Discussion/action accepting a resolution of the City of Hill Country Village, electing not to require the remittance of a Public, Educational and Government (PEG) Fee by holders of a state issued certificate of franchise authority.

13. Discussion on a road/drainage project.

14. Discussion/action approving a Memorandum of Understanding with Bexar County Sheriff's Office for Special Weapons and Tactics Team Support.

15. Discussion/action approving the purchase of 10 patrol rifles for the police department with FY 2012-13 funds and having officers fully reimburse the city through payroll deduction within 12 months.

16. A public hearing, discussion and possible action on recommendations to the Hill Country Village City Council on proposed amendments to Sections 78-19, 78-23 and 78-24 of Chapter 78 (Zoning) of the Code of Ordinances of the City of Hill

Country Village, Texas, at the Hill Country Village City Hall, 116 Aspen Lane, Hill Country Village, Texas, at 5:00 p.m. on January 17, 2013.

17. Discussion/action on reappointing seven members to the Board of Adjustment.

18. Discussion/action on reappointing seven members to the Zoning Commission.

19. Discussion/action on reappointing seven members to the Business District Construction Review Board.

20. Discussion/action on reappointing two members to the Economic Development Corporation.

21. Discussion/action regarding the November 30, 2012 and December 31, 2012 financial statement.

22. Mayor's Report to Council.

23. Communications with the City Administrator:

24. Adjourn.

The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No action may be taken in Executive Session.

All times listed next to agenda items are approximate.

A copy of this meeting's agenda packet is available for public inspection, review, and copying at City Hall during regular business hours.

I certify that this notice of meeting was posted at City Hall at the date and time indicated below.

Date: _____ Time: _____

Frank Morales
City Administrator